

AGENDA

- I. **Call Meeting to Order at 8:30 a.m.**
- II. **Establish a Quorum ~ Roll Call**
- III. **Adopt Agenda / Properly Noticed**
- IV. **Approve Minutes:** 08/17/10 Regular Meeting
- V. **Communications**
- VI. **Public Comment**
- VII. **New Business**
 - A. Review & Recommendation re: Department Budgets:
 - 1. Child Support Department
 - 2. Veterans Service Office
 - 3. County Clerk
 - 4. Corporation Counsel
 - 5. Human Resources
 - 6. County Administrator
 - 7. County Board
 - B. County Board
 - 1. Request: Door County "Poet Laureate" – **9:15 a.m.**
 - 2. Amendment of Vehicle Replacement Program
 - C. Administrator
 - 1. FYI: Health Benefits Fund Reconciliation
 - D. Corporation Counsel
 - 1. Amendment of Chapter 35 Door County Code
 - 2. Update – Litigation & Other Pending Matters
 - a. Code Enforcement;
 - b. Labor Relations;
 - c. Foreclosure of Tax Liens / Sale of Real Estate
 - E. Child Support
 - 1. Convene in closed session for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility per S.S. 19.85 (1)(c) - (1) Annual Performance Evaluation: Rodney Dequaine, Child Support Director.
 - 2. Reconvene Into Open Session
 - 3. Recommendation / Decision Regarding Performance Evaluation
 - F. Human Resources
 - 1. Request for refill - Social Services Economic Support Specialist (*hand-out at meeting*)
 - 2. FYI: Personnel Transactions
 - 3. HR Updates
 - 4. Convene in closed session for the purpose of conducting specific public business, namely Door County Department of Social Services Employees' Grievance 2010-02 (Mark Hill – Reclassification), as competitive or bargaining reasons require a closed session, pursuant to Section 19.85(1)(e) Wisconsin Statutes.
 - 5. Reconvene Into Open Session
 - 6. Decision Regarding Grievance
- VIII. **Vouchers, Claims and Bills**
- IX. **Next Meeting Date**
- X. **Adjourn**

Deviation from the order shown may occur